



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 30/09/2023

To,
Department of Corporate Service
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 539277 (ATLSONE TEXTILES (INDIA) LIMITED)

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Annual General Meeting for the Financial year ended on 31st March, 2023

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 38th Annual General Meeting of Alstone textile (India) Ltd held on Friday, September 29, 2023 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For Alstone Textile (India) ltd

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 30.09.2023
Place: New Delhi

Encl.: a/a

General information about company

Scrip code	539277
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE184S01024
Name of the company	Alstone Textiles (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:34 PM

Scrutinizer Details

Name of the Scrutinizer	Parul Agarwal
Firms Name	Parul Agarwal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	26-05-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	130122
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439164219	38.3189	439143889	20330	99.9954	0.0046
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439164219	38.3189	439143889	20330	99.9954
Total		1274800000	540486975	42.3978	540466645	20330	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. Deepak Kumar Bhojak, MANAGING DIRECTOR RETIRES BY ROTATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439163919	38.3189	439021024	142895	99.9675	0.0325
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439163919	38.3189	439021024	142895	99.9675
Total		1274800000	540486675	42.3978	540343780	142895	99.9736	0.0264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. BHUPENDRA KAUSHIK (DIN: 07016552) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439162629	38.3188	439060625	102004	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439162629	38.3188	439060625	102004	99.9768
Total		1274800000	540485385	42.3977	540383381	102004	99.9811	0.0189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PRERNA SINGH (DIN: 10153909) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439161229	38.3186	439008874	152355	99.9653	0.0347
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439161229	38.3186	439008874	152355	99.9653
Total		1274800000	540483985	42.3976	540331630	152355	99.9718	0.0282
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAMESH KUMAR (DIN: 00537325) AS A NON-EXECUTIVE & NON INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439162240	38.3187	439013935	148305	99.9662	0.0338
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439162240	38.3187	439013935	148305	99.9662
Total		1274800000	540484996	42.3976	540336691	148305	99.9726	0.0274
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439163196	38.3188	439134859	28337	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439163196	38.3188	439134859	28337	99.9935
Total		1274800000	540485952	42.3977	540457615	28337	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439163065	38.3188	439141624	21441	99.9951	0.0049
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439163065	38.3188	439141624	21441	99.9951
Total		1274800000	540485821	42.3977	540464380	21441	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	128722756	101322756	78.7139	101322756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128722756	101322756	78.7139	101322756	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1146077244	439171249	38.3195	439001187	170062	99.9613	0.0387
	Poll							
	Postal Ballot (if applicable)							
	Total		1146077244	439171249	38.3195	439001187	170062	99.9613
Total		1274800000	540494005	42.3983	540323943	170062	99.9685	0.0315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Parul Agrawal & Associates.

Company Secretaries

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FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) (Amendment) Rule, 2015]

To,
The Chairman

38th Annual General Meeting of the Shareholders of
M/s Alstone Textiles (India) Limited
(L65929DL1985PLC021037)

Date of Meeting: 29th September, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:34 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the 38th Annual General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of **Alstone Textiles (India) Limited** (L65929DL1985PLC021037), (hereinafter referred to as the "Company") held on 26th May, 2023 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E- Voting at 38th Annual General Meeting of the Company on the resolution set out in the Notice dated 5th September, 2023 of the AGM of the Company held on Friday, 29th September, 2023 at 1:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Private Limited (Bigshare) as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (both ordinary and special business) sought to be transacted in the 38th Annual General Meeting of the Company, which was held on Friday, 29th September, 2023. The Bigshare Services Private Limited (Bigshare) had set up e-voting facility on their website <https://ivote.bigshareonline.com/>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.
2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were 130122 shareholders of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail



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to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2022-2023 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was 22nd September, 2023. The Remote E-Voting facility was kept open from 26th September, 2023 (9:00 AM IST) till 28th September, 2023 (05:00 PM IST). However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated 7th September, 2023. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So, there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. Our responsibility as Scrutinizers for e-voting at AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM notice, based on the reports generated from the e-voting system provided by NSDL.
8. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-1.



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9. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 5th September, 2023, under the remote e-voting have been passed with requisite majority.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023




Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E001139774
Dated: 30/09/2023
Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS & AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023.

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
627	540466645	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
5	20330	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM: 2

APPOINTMENT OF MR. DEEPAK KUMAR BHOJAK RETIRES BY ROTATION

ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
615	540343780	99.97

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
18	142895	0.03

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

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AGENDA ITEM: 3

APPOINTMENT OF MR. BHUPENDRA KAUSHIK (DIN: 07016552) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
615	540383381	99.98

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
16	102004	0.02

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM: 4

APPOINTMENT OF MS. PRERNA SINGH (DIN: 10153909) AS NON-EXECUTIVE & INDEPENDENT DIRECTOR

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
615	540331630	99.97

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
18	152355	0.03

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM 5:

TO APPROVE THE APPOINTMENT OF MR. RAMESH KUMAR (DIN: 00537325) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
617	540336691	99.97

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
15	148305	0.03

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

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AGENDA ITEM 6:

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) IN ACCORDANCE WITH COMPANIES ACT, 2013

SPECIAL BUSINESS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
625	540457615	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
8	28337	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

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AGENDA ITEM 7:

ADOPTION OF NEW SET OF ARTICLE OF ASSOCIATION (AOA) IN ACCORDANCE WITH COMPANIES ACT, 2013

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
629	540464380	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
4	21441	0.01

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



AGENDA ITEM 8:

RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
620	540323943	99.97

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
14	170062	0.03

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL



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Company Secretaries

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Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Alstone Textiles (India) Ltd.
2.	CIN	L65929DL1985PLC021037
3.	Date & Day of Annual General Meeting (AGM)	Friday, September 29 ,2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 22 nd September,2023	130122
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	1 29

All the resolutions stand passed under e-voting with the requisite majority.

Parul Agrawal & Associates
Peer review Number: 3597/2023



Parul Agrawal No. A35968
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E001139774

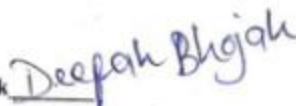
Dated: 30/09/2023
Place: Delhi

Following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.

1. Mr. Dharmendra 

Mr. Raju 

Countersigned by

Mr. Deepak Kumar Bhojak 
DIN: 06933359
(Chairman)

Place: Delhi
Dated: 30/09/2023

